D-R-A-F-T

COLUMBUS-STILLWATER COUNTY CITY-COUNTY PLANNING BOARD

Meeting Minutes Tuesday, July 27, 2010 at 5:30 p.m. Stillwater County Annex Planning Department, 809 E. 4th Avenue N., Suite C

Members Present: Rod Fink (Vice-President), Dennis Holten, Jeanne Kienitz, Don Parks, and Jeff Ruffatto.

Members Not Present: Ed Viig (President), Ron Barndt, Webb Mandeville, and Susie Schreiner.

Staff Present: Marissa Plumb

I. CALL TO ORDER

Vice-President Fink called the meeting to order at 5:30 p.m..

II. MINUTES

<u>Dennis moved to motion that the minutes from the May 25, 2010 meeting be approved as</u> written. Don seconded; with all in favor, motion carried.

III. NEW BUSINESS

There was no new business to be discussed at this time.

IV. UNFINISHED BUSINESS

There was no unfinished business to be discussed at this time.

V. OTHER

VI. ADJOURN

With no business to discuss, <u>Dennis made the motion to adjourn</u>. <u>Jeff seconded; with all in favor motion carried</u>. The meeting was adjourned at 5:33 p.m..

The next regular scheduled meeting date is Tuesday, August 4, 2010 at 5:30 p.m. to be held at the Stillwater County Annex Planning Department building.

Marissa Plumb Administrative Assistant